



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 2300  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**August 06, 2019 - 09:00 A.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**PUBLIC HEARING**

EMPLOYEE OF THE MONTH - AUGUST 2019

**CONSENT AGENDA**

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 16-2019
2. APPROVE WARRANT SUMMARY FOR AUGUST 5, 2019
3. APPROVE OR DENY A REQUEST FROM THE BOY SCOUTS OF AMERICA, UTAH NATIONAL PARKS COUNCIL-OREM DISTRICT TO WAIVE THE \$300 EVENT PERMIT FEE FOR THE "NORTH COUNTY 50/20" EVENT TO BE HELD ON THE MURDOCK CANAL TRAIL AND PROVO RIVER PARKWAY SEPTEMBER 6-7, 2019
4. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH RON E. PORTER FOR TAX SERIAL #30:048:0026 IN THE AMOUNT OF \$420,000.
5. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH RON E. PORTER FOR TAX SERIAL #30:048:0026 IN THE AMOUNT OF \$420,000.
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER #304 DATED 07/31/2019
7. RATIFY AND AUTHORIZE THE SIGNING OF A WARRANTY DEED FOR THE 500 EAST AMERICAN FORK PROPERTY. PARCEL NO. 13:061:0088.
8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO. 3 TO COUNTY AGREEMENT 2016-845 (STATE CONTRACT #171300) FOR HOSTING AND PROGRAMMING SUPPORT FOR THE STATEWIDE CHILDREN'S JUSTICE CASE MANAGEMENT SYSTEM.
9. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF AMERICAN FORK FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

10. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF LINDON FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
11. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF MAPLETON FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
12. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF EAGLE MOUNTAIN FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
13. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND THE TOWN OF CEDAR FORT RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
14. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND THE TOWN OF GENOLA RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
15. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND SANTAQUIN CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
16. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
17. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND THE TOWN OF VINEYARD RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
18. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
19. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND THE TOWN OF GOSHEN RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
20. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
21. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND ELK RIDGE CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
22. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND CEDAR HILLS CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
23. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND AMERICAN FORK CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
24. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND LINDON CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
25. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND PAYSON CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

### **REGULAR AGENDA**

1. ACCEPT A PAIR OF AWARDS FROM THE JORDAN RIVER COMMISSION RELATED TO THE JORDAN RIVER PARKWAY TRAIL.  
- Bill Lee, Utah County Commissioner -
2. ADOPT A RESOLUTION APPROVING THE APPOINTMENT OF DANIEL J. PETERSON AS A DEPUTY UTAH COUNTY CONSTABLE  
- Bill Lee, Utah County Commissioner -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEOPOST FOR A POSTAGE MACHINE AND RELATED SERVICES FOR METER RENTAL AND EQUIPMENT MAINTENANCE FOR THE HEALTH & JUSTICE BUILDING.  
- Ralph Clegg, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT 1 TO 2019-355 WITH NEBO SCHOOL DISTRICT TO ADD .5 FTE SCHOOL NURSE POSITION PROVIDED BY THE HEALTH DEPARTMENT.  
- Ralph Clegg, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEOPOST FOR A POSTAGE MACHINE AND RELATED SERVICES FOR METER RENTAL AND EQUIPMENT MAINTENANCE FOR THE AMERICAN FORK HEALTH DEPARTMENT LOCATION.  
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CINEMARK USA, INC TO SCHEDULE AN EVENT ON OCTOBER 15 FOR THE WELL4LIFE PROGRAM PARTICIPANTS.  
- Ralph Clegg, Health Department Executive Director -
7. APPROVE THE CATERING SALES CONTRACT BETWEEN UTAH COUNTY AND ZERMATT RESORT FOR THE SEPTEMBER 6, 2019, UTAH VALLEY DRUG PREVENTION COALITION DAY MEETING  
-Michelle Swapp
8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH NATIONAL INSTITUTE FOR JAIL OPERATIONS FOR ONLINE TRAINING ACADEMY.  
- Dalene Higgins, Utah County Sheriff's Office -
9. DECLARE AS SURPLUS A GLOCK MODEL 19, SERIAL NUMBER WCN937, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO CHIEF DEPUTY MIKE BROWER FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.  
- Shawn Radmall, Utah County Sheriff's Office -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CONTRACT WITH CHEMIMAGE FOR MAIL SCREENER MAINTENANCE.  
- Dalene Higgins, Utah County Sheriff's Office -
11. ADOPT (OR DENY) AN ORDINANCE TO AMEND CHAPTER 2, CHAPTER 3, AND CHAPTER 5 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO DESIGNATING ACCESSORY DWELLING UNITS AS A PERMITTED USE IN CERTAIN ZONES.  
- Bryce Armstrong, Community Development -
12. APPROVE COMMISSION SIGNATURE ON AGREEMENT WITH CURTIS BLUE LINE FOR THE PURCHASE OF EQUIPMENT  
- Dalene Higgins, Utah County Sheriff's Office -

13. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF WOODLAND HILLS RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEARS 2020-2022 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER.  
- Anthony E. Loubet, Deputy Attorney -
14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH STATE DIVISION OF WILDLIFE RESOURCES AND UTAH COUNTY FOR RECREATIONAL USE OVER KNOLLS PROPERTY TO UTAH COUNTY.  
- Robert J. Moore, Deputy Attorney -
15. RATIFY COMMISSION SIGNATURE ON GROUP SALES AGREEMENT WITH DTPC, LLC (DOUBLE TREE BY HILTON PARK CITY)  
- Erik Knutzen, Utah County Sheriff's Office -
16. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND MAPLETON CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.  
- Anthony E. Loubet, Deputy Attorney -
17. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO CHIEF DEPUTY MIKE BROWER IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY  
- Shawn Radmall, Utah County Sheriff's Office -
18. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND HIGHLAND CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEARS 2020-2022 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER.  
- Anthony E. Loubet, Deputy Attorney -
19. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND SALEM CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.  
- Anthony E. Loubet, Deputy Attorney -
20. APPROVE AN INTERLOCAL AGREEMENT BETWEEN AMERICAN FORK REDEVELOPMENT AGENCY AND THE COUNTY TO CREATE THE PATRIOT STATION COMMUNITY REDEVELOPMENT AREA  
-Ezra N / American Fork City
21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Kelly Adams, Utah County Clerk/Auditor's Office -
22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Kelly Adams, Utah County Clerk/Auditor's Office -
23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Kelly Adams, Utah County Clerk/Auditor's Office -
24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY

SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -

### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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